



# **AREA BOARD 13**

## **Office of the State Council on Developmental Disabilities**

State of California

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San Diego, CA 92101

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### **Meeting Notice and Agenda**

**Meeting Date: November 19, 2009**  
**7:00 PM – 9:00 PM**

Meeting Location –  
Regional Center Conference Room  
4355 Ruffin Road, Suite 100  
San Diego, Ca 92123

Teleconference site –  
Regional Center Conference Room  
512 W. Aten Road  
Imperial, CA 92251

### **Agenda**

Call to Order  
Introductions  
Establish Quorum  
Approval of Agenda  
Approval of September meeting minutes  
Action Item: Meeting Schedule for 2010  
Public Comment-please limit comments to five (5) minutes  
Executive Committee Report-Bill Collins-Action Item, Changes to By-Laws (enclosed)  
Election of Officers for 2010-Melissa Anderson-Action Item  
San Diego Regional Center Report- TBD  
Autism Committee Report- Debbie Marshall  
People First Report- Nadine Rose  
SCDD Report-Lori Kay  
Strategic Planning Retreat Report- Lisa Keller  
Executive Directors Report – Mary Ellen Stives  
Old Business  
New Business  
Adjournment

Meetings will be conducted utilizing teleconferencing. Both locations are fully accessible.

## **NOTICE FOR ATTENDEES-BOARD PROTOCOL FOR ALL MEETINGS**

- All cell phones will be turned off at all times during the meeting
- Public input will be limited to 5 minutes for each speaker
- Guests will please sit in the designated seats
- The Chair must first recognize each speaker before the individual speaks
- All posted time limits will be strictly respected and enforced
- All Speakers will be respectful in speech and manner

**The next Area Board meeting will be in Imperial, January 21, 2010**

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact the Area Board 13 Office by Phone: 619 645 3000. Requests must be received by 5:00 PM, five days before the meeting date..